

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 18, 2024

REGULAR MEETING

JUNE 18, 2024

Be It Remembered that a Regular Meeting of the Mayor and Board of Aldermen of the City of Batesville was held on June 18, 2024, at 1:00 p.m., when and where were present the following, to-wit:

Mayor Hal Ferrell; Aldermen Stan Harrison, Dennis Land, Bill Dugger, Teddy Morrow and Bobby Walton. Also present were: City Attorney Colmon Mitchell; City Clerk Susan Berryhill; Assistant City Clerk Shannah Weaver; Assistant Chief of Police Barry Thompson; Chief Building Official Andy Berryhill; Assistant Public Works Director Newt Benson; Fire Chief Tim Taylor; Deputy Chief David Tarver; Administrative Assistant Sulli Woods; Payroll Clerk Cindy Roper; Civic Center Director Rodney Holley; Civic Center Facilities Manager Jonathan Wilkes; Administrative Assistant to the Chief of Police, Kati Overall; and IT Manager Joel Taylor

A quorum being present, the meeting was duly opened by the Mayor and, the following business was taken up.

IN RE: INTRODUCTION – CIVIC CENTER

Civic Center Director Rodney Holley introduced Civic Center Facilities Manager Jonathan Wilkes to the Mayor and Board of Aldermen.

IN RE: MORGAN WHITE GROUP

Toyna Wolff from Morgan White Group came before the Mayor and Board of Aldermen to inform them of the 2024/2025 salary threshold from the Department of Labor.

*The Mayor and Board of Alderman recessed to reconvene at 2:00 p.m.

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 18, 2024

Pursuant to the recess taken, the Mayor and Board of Aldermen of the City of Batesville reconvened at 2:00 p.m., at the City Hall, 103 College Street, Batesville, Mississippi, when and where were present the following, to-wit: Mayor Hal Ferrell; Aldermen Stan Harrison, Dennis Land, Bill Dugger, Teddy Morrow and Bobby Walton. Also present were: City Attorney Colmon Mitchell; City Clerk Susan Berryhill; Assistant City Clerk Shannah Weaver; Assistant Chief of Police Barry Thompson; Greg Smith of Mendrop Engineering Resources; Public Works Director David Karr; Assistant Public Works Director Newt Benson; Fire Chief Tim Taylor; Deputy Chief David Tarver; Administrative Assistant to the Chief of Police, Kati Overall and Administrative Assistant Sulli Woods

A quorum being present, the meeting was duly opened by the Mayor, and after the invocation given by Assistant Public Works Director Newt Benson, the following business was taken up.

IN RE: APPROVAL OF AGENDA

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, the agenda of June 18, 2024, was approved

JUNE 18, 2024

CITY OF BATESVILLE BOARD MEETING

JUNE 18, 2024
2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Newt Benson

MAYOR'S WELCOME STATEMENT: “To all in attendance, pursuant to Order by the Board of Aldermen, adopted on March 1, 2022, in order to address the Mayor and Board of Aldermen, you must be on the agenda, and pursuant to Order adopted March 23, 2023, you must sign the sign-in sheet with a complete address.”

APPROVE AGENDA

- June 18, 2024

APPROVE MINUTES OF PRIOR MEETINGS

- Regular Meeting – June 4, 2024
- Adjourned Meeting – June 11, 2024

CONSENT AGENDA

1. Approval for School Resource Sgt. Adam Campbell to attend Crisis Intervention Training in Oxford, MS on July 15-19, 2024. There is no registration fee. He will travel in a city vehicle. Expenses paid/reimbursed by the City.
2. Approval for Sergio Vergara to attend Mississippi Association of Public Fire Safety Educators (MAPFSE) Conference in Pearl, MS on July 10-12, 2024. He will travel in a city vehicle. Expenses paid/reimbursed by the City.

PAY REQUEST AGENDA

1. Approval of payment in the amount of \$13,300.00 to be made to AirMedCare Network in connection with the AirMedCare membership.
2. Approval of annual payment in the amount of \$1,500.00 to be made to Imgrail Consulting, Inc. in connection with the Water and Sewer pipelines at Batesville Mounds.
3. Approval of a one-time payment in the amount of \$1,250.00 to be made to Imgrail Consulting, Inc. in connection with the Water and Sewer pipelines at Batesville Mounds.
4. Approval of payment in the amount of \$499,209.00 to be made to Caldwell Insurance, Inc. (Travelers) in connection with the Property, General liability and Automobile Insurance policies.

HUMAN RESOURCES

1. Approval to accept resignation of Joshua Roberson from the Street Department, effective June 11, 2024.
2. Approval to accept the retirement of Dispatch Supervisor Sadie Willey, effective June 21, 2024.
3. Approval to promote Investigator Sergeant J.P. Wallace to the rank of Lieutenant with a salary increase of \$2.00 per hour, effective June 27, 2024.
4. Approval to promote Investigator Zach White to the rank of Seargent with a salary increase of \$2.00 per hour, effective June 27, 2024.
5. Approval to promote Dispatcher Carolyn Andrews to the rank of Dispatch Supervisor with a salary increase of \$2.00 per hour, effective June 27, 2024.
6. Approval to accept resignation of Genesis Gonzalez as Probationary Full- Time Fireman, effective June 26, 2024

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 18, 2024

VISITORS

1. Chad Spence- Civic Center rental for graduation
2. Kenny White- Timber Ridge Apartments updates
3. Gloria Tucker and Joan Miles- Timber Ridge Apartments
4. Sandria Benson- Community event at Patton Lane Park on September 7, 2023

PERMANENT VISITORS

- Panola Partnership
- North Delta Planning and Development
- Mendrop Engineering Resources- Change Order
- Panola County Board of Supervisors and department heads
- State or Federal legislators representing any part of Panola County
- Any person engaged in contractual business with the City of Batesville
- The Panolian Jeremy Weldon or his proxy

REPORT OF DEPARTMENT HEADS**CHIEF BUILDING OFFICIAL – ANDY BERRYHILL**

1. Re-Set Public Hearing to amend zoning ordinance for use #10.210 All Storage within completely enclosed structures.
2. Reappoint of Planning Commission and License Commission members
 - a. Roosevelt Kitchens- License Commission Ward II, six (6) year term
 - b. Vic Wardlaw- Planning Commission Ward I, five (5) year term
 - c. Willie King- Planning Commission Ward II, five (5) year term

CHIEF OF POLICE – DENNIS DARBY**CITY ATTORNEY – COLMON MITCHELL**

1. MOU- MCWI contracts
2. Sale of Surplus Property-appraisal

ASSISTANT CITY CLERK – SHONNAH WEAVER

1. Holiday Request

FIRE CHIEF – TIM TAYLOR**CIVIC CENTER DIRECTOR – RODNEY HOLLEY**

1. Introduction of Jonathan Wilkes, Batesville Civic Center Facility Manager
2. June 2024 events on the BCC calendar
3. Proposed events from various promoters for 2024 at the BCC
4. Update concerning on-site visits from Companies interested in making physical improvements to the BCC.
5. BCC Advertising and Marketing update.
6. Approval to rent outdoor sound system

PARKS AND RECREATION DIRECTOR HEATH FULLILOVE

JUNE 18, 2024

ASSISTANT PUBLIC WORKS DIRECTOR – NEWT BENSON**-Public Works**

1. Requesting permission to accept materials specifications for sewer on Medical Center Drive
2. Requesting permission to accept quotes for the sewer at The Cross Sanitary Manhole-
 - Rinker \$16,344.00
 - Dunn \$11,912.00

SDR Pipe-
 - Consolidates \$17,782.10/ 1330'
 - Winwater- \$17,888.50/ 1330'
 - Central Pipe- \$16,590.00/ 1400'

 - Water/ Sewer
 - Street/ Sanitation
 - Wastewater Treatment
 - Gas
 - Parks & Recreation

OTHER MATTERS BY MAYOR OR ALDERMAN:**EXECUTIVE SESSION**

1. Personnel Matter- Newt

ADJOURNMENT**IN RE: APPROVAL OF MINUTES**

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, the minutes of the June 4, 2024, regular meeting, and the minutes of the June 11, 2024, adjourned meeting were approved.

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 18, 2024

IN RE: SIGNATURE SHEET FOR MEETING OF JUNE 18, 2024

Board Meeting
June 18, 2024
Signature Sheet

<u>Newt Benson</u> Please print name clearly	<u>City</u> Street Address, City, Zip
<u>Bonny Thomas</u> Please print name clearly	<u>106 Polk St. Batesville, MS</u> Street Address, City, Zip
<u>Kathy Overall</u> Please print name clearly	<u>CITY PD</u> Street Address, City, Zip
<u>Andy Berryhill</u> Please print name clearly	<u>City Code</u> Street Address, City, Zip
<u>Todd Taylor</u> Please print name clearly	<u>BCC</u> Street Address, City, Zip
<u>Antonie Cook</u> Please print name clearly	<u>BCC</u> Street Address, City, Zip
<u>David Turner</u> Please print name clearly	<u>111 VAN VORIS</u> Street Address, City, Zip
<u>Joel Taylor</u> Please print name clearly	<u>City Hall</u> Street Address, City, Zip
<u>Jan Whitaker</u> Please print name clearly	<u>1098 Lakewood Dr. Batesville</u> Street Address, City, Zip
<u>Kenny White</u> Please print name clearly	<u>456 W Columbus Louisvile MS</u> Street Address, City, Zip
<u>Jonathan Buckley</u> Please print name clearly	<u>Meadow</u> Street Address, City, Zip
<u>Greg Smith</u> Please print name clearly	<u>MFR</u> Street Address, City, Zip
<u>Gloria Tucker</u> Please print name clearly	<u>Courtland 38620</u> Street Address, City, Zip
<u>Chad Spence</u> Please print name clearly	<u>973 Baker Rd. Batesville</u> Street Address, City, Zip
<u>Timika Hunt</u> Please print name clearly	<u>211 Tubbs Rd. Batesville MS 38606</u> Street Address, City, Zip
<u>Rebecca Tivison</u> Please print name clearly	<u>PO Box 12980 Jackson MS 39234</u> Street Address, City, Zip
<u>Heather Jaunae</u> Please print name clearly	<u>211 Tubbs Rd</u> Street Address, City, Zip
<u>Darrell Dixon</u> Please print name clearly	<u>NDPDD</u> Street Address, City, Zip
<u>Bronda Hawkins</u> Please print name clearly	<u>211 Tubbs Rd. Batesville MS 38606</u> Street Address, City, Zip
<u>Patricia Rose</u> Please print name clearly	<u>220 Van Voris Bates, MS 38606</u> Street Address, City, Zip
<u>Sandra Benson</u> Please print name clearly	<u>201 Gibson Street Batesville, MS 38606</u> Street Address, City, Zip

JUNE 18, 2024

IN RE: APPROVAL OF CONSENT AGENDA

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the following matters and items on the consent agenda be and they are hereby approved:

1. Approval for School Resource Sgt. Adam Campbell to attend Crisis Intervention Training in Oxford, MS on July 15-19, 2024. There is no registration fee. He will travel in a city vehicle. Expenses paid/reimbursed by the City.
2. Approval for Sergio Vergara to attend Mississippi Association of Public Fire Safety Educators (MAPFSE) Conference in Pearl, MS on July 10-12, 2024. He will travel in a city vehicle. Expenses paid/reimbursed by the City.

IN RE: APPROVAL OF PAY REQUEST AGENDA

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the following matters and items on the pay request agenda be and they are hereby approved:

1. Approval of payment in the amount of \$13,300.00 to be made to AirMedCare Network in connection with the AirMedCare membership.
2. Approval of annual payment in the amount of \$1,500.00 to be made to Imgrail Consulting, Inc. in connection with the Water and Sewer pipelines at Batesville Mounds.
3. Approval of a one-time payment in the amount of \$1,250.00 to be made to Imgrail Consulting, Inc. in connection with the Water and Sewer pipelines at Batesville Mounds.
4. Approval of payment in the amount of \$499,209.00 to be made to Caldwell Insurance, Inc. (Travelers) in connection with the Property, General liability and Automobile Insurance policies.

IN RE: APPROVAL OF HUMAN RESOURCES AGENDA

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the following matters and items on the human resources agenda be and they are hereby approved:

1. Approval to accept resignation of Joshua Roberson from the Street Department, effective June 11, 2024.
2. Approval to accept the retirement of Dispatch Supervisor Sadie Willey, effective June 21, 2024.
3. Approval to promote Investigator Sergeant J.P. Wallace to the rank of Lieutenant with a salary increase of \$2.00 per hour, effective June 27, 2024.
4. Approval to promote Investigator Zach White to the rank of Seargent with a salary increase of \$2.00 per hour, effective June 27, 2024.
5. Approval to promote Dispatcher Carolyn Andrews to the rank of Dispatch Supervisor with a salary increase of \$2.00 per hour, effective June 27, 2024.
6. Approval to accept resignation of Genesis Gonzalez as Probationary Full- Time Fireman, effective June 26, 2024

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 18, 2024

IN RE: NORTH PANOLA GRADUATION

The Superintendent of North Panola School District, Chad Spence, appeared before the Mayor and Board of Aldermen voicing his concerns relative to the increase in the rental fee for the use of the Batesville Civic Center for North Panola Graduation.

IN RE: TIMBER RIDGE APARTMENTS

Kenny White, a third-party contractor for Timber Ridge Apartments appeared before the Mayor and Board of Aldermen providing updates about the progress made at the apartment complex. NAACP President Gloria Tucker was also present and spoke.

IN RE: PATTON LANE PARK EVENT

Upon motion of Alderman Walton and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Sandria Benson be, and she is hereby allowed to hold a Community event at Patton Lane Park with two (2) food trucks on September 7, 2024, from 12:00 p.m. until 5:00 p.m. This event will be coordinated with Batesville Police Department.

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 18, 2024

**IN RE: SANITARY SEWER COLLECTION SYSTEM
REHABILITATION REIMBURSEMENT REQUEST**

Upon motion of Alderman Dugger and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the Mayor be and he is hereby authorized to execute necessary documents relative to the reimbursement request in connection with the Sanitary Sewer Collection System Rehabilitation.

IN RE: RESCIND ORDER OF MINUTES

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that the order adopted May 21, 2024, recorded in Minute Book H-3 at Page 205, relative to the public hearing. Be and it is hereby rescinded.

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 18, 2024

IN RE: SET PUBLIC HEARING- ZONING

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, the following Order was adopted after the:

**ORDER SETTING TIME, DATE, AND PLACE OF PUBLIC HEARING
ON AMENDMENTS TO THE COMPREHENSIVE ZONING PLAN OF THE
CITY OF BATESVILLE, MISSISSIPPI AND AUTHORIZING
THE CITY CLERK TO
PUBLISH NOTICE OF SAID HEARING**

WHEREAS, the Board of Mayor and Aldermen of the City of Batesville, Mississippi, are considering amendments to the Batesville Zoning Ordinance [Ordinance], being Appendix A to The Code of Ordinances, City of Batesville, Mississippi; and

WHEREAS, an amendment is being considered That Use #10.210 in the table of uses, Article IV, Section 401, Batesville Zoning Ordinance, Appendix A, The Code of Ordinances, City of Batesville, Mississippi, be amended by changing the following to be Permitted “P” or Conditional “C” as follows:

Use #10.210 All Storage Within Completely Enclosed Structures – Removing Permitted “P” in C-2 & C-3 zones and Adding Conditional “C” in C-3 zones

WHEREAS, said amendments were reviewed and recommended by the Planning Commission of the City of Batesville at their meeting held on April 29, 2024, and

WHEREAS, statutes controlling the amending of the zoning ordinances requires a public hearing to be held prior to the approval of said amendments, and

NOW, THEREFORE, BE IT ORDERED that on the 16th day of July 2024, at 3:00 o'clock P.M. in the City Hall of the City of Batesville, Mississippi, the Mayor and Board of Aldermen will hold a public hearing on said amendments and the Clerk of the City of Batesville, Mississippi, is hereby ordered and authorized to place a notice of said public hearing for publication in “The Panolian”, a newspaper having a general circulation in the City of Batesville, Mississippi.

JUNE 18, 2024

IN RE: RE-APPOINTMENT TO PLANNING COMMISSION

Upon motion of Alderman Walton and second of Alderman Morrow and upon unanimous vote taken, it was ordered that Vic Wardlaw - Ward I, be and he is hereby re-appointed to serve on the Planning Commission for a five (5) year term, expiring July 2029.

IN RE: RE-APPOINTMENT TO PLANNING COMMISSION

Upon motion of Alderman Walton and second of Alderman Morrow and upon unanimous vote taken, it was ordered that Willie King- Ward II, be and he is hereby re-appointed to serve on the Planning Commission for a five (5) year term, expiring July 2029.

IN RE: APPOINTMENT TO LICENSING COMMISSION

Upon motion of Alderman Walton and second of Alderman Morrow and upon unanimous vote taken, it was ordered that Roosevelt Kitchens - Ward II, be and he is hereby appointed to serve on the Licensing Commission for a six (6) year term, expiring July 2030.

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI**JUNE 18, 2024****IN RE: MOU-MCWI CONTRACTS**

Upon motion of Alderman Morrow and second of Alderman Land and upon unanimous vote taken, it was ordered for the Mayor and Board of Aldermen to sign the contract.

MEMORANDUM OF UNDERSTANDING**Between****The City of Batesville Board of Aldermen and Mayor Hal Ferrell**

This Memorandum of Understanding ("MOU") is entered into by and between the City of Batesville ("Municipality") Board and Alderman ("Board") and the Mayor of the City of Batesville ("Mayor"), hereinafter the Parties. In consideration of those mutual undertakings, the parties agree as follows:

WHEREAS, the Board is designated to accept and administer funds from the federal American Rescue Plan Act ("ARPA"), sections 602 and 603 of the Social Security Act as added by section 9901 of the American Rescue Plan Act of 2021 ("The Act"), Pub. L. No. 117-2 (Mar. 11, 2021); and

WHEREAS, the Mayor is tasked with overseeing the day to day operations of the Municipality, including but not limited to utilities, specifically drinking water, wastewater and stormwater projects; and

WHEREAS, the Board must approve the Municipality's budget and the Mayor executes the expenditures; and

WHEREAS, the Parties desire to enter into this MOU to memorialize their understanding of the mutual advantages of this cooperative relationship.

NOW, THEREFORE, the Parties agree to the terms and conditions set forth below:

I. Purpose

The purpose of this MOU is to memorialize an agreement to obligate the Municipality's ARPA State and Local Fiscal Recovery Funds ("Funds") for those purposes set for in the Subaward Agreement between the City of Batesville and the Mississippi Department of Environmental Quality ("MDEQ"), MDEQ Agreement No. 591-2-DW-5.15 set forth in Attachment "A", hereby adopted and incorporated by reference herein, along with any current or future modifications thereto ("MDEQ Subaward Agreement").

II. Conditions and Scopes

The Board agrees to appropriate, and the Mayor agrees to expend the Funds to perform the "Scope of Work," set forth in Attachment A and Article 2 of the MDEQ Subaward Agreement, for the "Project" as set for in Article 2 of the MDEQ Subaward Agreement.

III. Amount

The Board agrees to provide and obligate the Funds in an amount not to exceed the funds as set forth in Article 7.A.ii of the MDEQ Subaward Agreement and the Mayor agrees to expend the Funds in such an amount.

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI**JUNE 18, 2024****IV. Term**

The MOU shall be effective from the date executed below and shall expire on January 1, 2027.

V. Binding Effect

The MOU shall be binding upon the parties hereto and upon any respective successors and assigns of the Parties.

VI. Obligation of the Parties

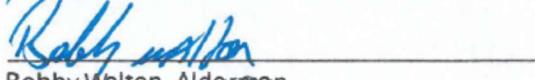
The Parties agree to the following obligations under the MOU:

- a. The Board agrees to provide the Mayor the Funds in an amount not to exceed the amount set forth in Article 7.A.ii of the MDEQ Subaward Agreement.
- b. The Mayor shall expend the Funds in amount not to exceed the amount set forth in Article 7.A.ii of the MDEQ Subaward Agreement to pay for the cost of the Scope of Work necessary to implement the Project.
- c. The Mayor shall follow federal and state procurement and expenditure requirements as required by and set forth in the MDEQ Subaward Agreement.
- d. The Mayor shall ensure a complete procurement file for each contract necessary to perform the Scope of Work in the Subaward is submitted to MDEQ with reimbursement requests in accordance therewith.

VII. Applicable Law

The MOU shall be governed by and construed in accordance with the laws of the State of Mississippi.

Agreed to this the 18th day of June, 2024.


Teddy Morrow, Alderman and Mayor Pro Tem
Stan Harrison, Alderman
Bobby Walton, Alderman
Dennis Land, Alderman
Bill Dugger, Alderman

Agreed to this the 18th day of June 2024.


Mayor Hal Ferrell

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 18, 2024

IN RE: HOLIDAY REQUEST

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote take, it was ordered that the holiday closing of Thursday, July 4, 2024, and Friday, July 5, 2024, be and it is hereby approved in observance of Independence Day.

STATE OF MISSISSIPPI

Office of the Governor

PROCLAMATION

WHEREAS, on July 4, 1776, the delegates from the thirteen colonies to the Second Continental Congress approved the final wording of the Declaration of Independence, and in the words of John Adams to his beloved wife, Abigail: “[T]he greatest Question was decided, which ever was debated in America, and a greater, perhaps, never was or will be decided among Men. A Resolution was passed without one dissenting Colony ‘that these united Colonies are, and of right ought to be free and independent States, and as such, they have, and of Right ought to have full Power to make War, conclude Peace, establish Commerce, and to do all the other Acts and Things, which other States might rightfully do...’”; and

WHEREAS, the tradition of annual patriotic celebrations on July 4th became widespread after the defeat of the British in the War of 1812, and Congress declared July 4th to be a federal holiday on June 28, 1870; and

WHEREAS, under the provisions of Mississippi Code Ann. § 3-3-7(1), the fourth day of July is recognized as Independence Day and declared a legal holiday in the State of Mississippi.

NOW, THEREFORE, I, Tate Reeves, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi, and consistent with the Federal holiday schedule, do hereby authorize the closing of all offices of the State of Mississippi on Thursday, July 4, 2024, in observance of Independence Day.

IN ADDITION, I hereby authorize the executive officers of all state agencies, in their discretion after considering the interests of the people of the State of Mississippi and the staffing needs of their respective agencies, to close all offices of the State of Mississippi on Friday, July 5, 2024, in further observance of Independence Day, and to staff their respective agencies as needed during the holiday weekend.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 3rd day of June in the year of our Lord, two thousand and twenty-four, and of the Independence of the United States of America, the two hundred and forty-eighth.

TATE REEVES
GOVERNOR

BY THE GOVERNOR

MICHAEL WATSON
SECRETARY OF STATE

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI**JUNE 18, 2024****IN RE: PAYMENT TO WILLIAM SANDERS**

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the City of Batesville pay the invoice of \$500.00 to William Sanders in absence of the Public Defender Jeff Padgett. He represented eight (8) people on June 13, 2024, in court as their attorney.

IN RE: OUTDOOR SOUND SYSTEM

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the City of Batesville pay \$1,250.00 to cover the \$2,000.00 total cost of the outside sound system that is synced to music to cover the estimated crowd of 7,000 plus that is expected for the Saturday, June 29, 2024, Fireworks show at the Batesville Civic Center.

Majik Sound Productions
1173 CR811
Saltillo MS 38866
Phone 662-871-6808 E-Mail armstrongmajik@aol.com

INVOICE 0629-24

FROM Majik Sound Productions DATE 06 12 2024
1173 CR811
Saltillo MS 38866
TO Batesville Civic Center
RE Batesville MS Rodeo Event Fireworks

FOR Sound System for Fireworks. Setup in front of BCC

LOCATION: Batesville Civic Center, Batesville MS

DATE: June 29th 2024 Event start/end 9:00 to 10:00

Total \$2,000.00 Make check payable to: Majik Sound Productions

Signed Billy Armstrong 06-12-2024

Billy Armstrong

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 18, 2024

IN RE: RESCIND ORDER OF MINUTES

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that the order adopted June 4, 2024, recorded in Minute Book H-3 at Page 248, relative to the RV Park. Be and it is hereby rescinded.

IN RE: APPROVAL OF SPECIFICATIONS FOR SEWER

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the following specifications for a sewer line on Medical Center Drive at the cross, be and they are hereby approved:

Sewer Line Specs - Medical Center Dr. (The Cross)

- Sanitary Manhole – 48”
5” wall, 8” base, 6’ depth
Steps Provided
- Sanitary Manhole – 48”
5” wall, 8” base, 8-10’ depth
Steps Provided
- Sanitary Manhole – 48”
5” wall, 8” base, 10-12’ depth
Steps Provided
- SDR26 Pipe – 8” x 14’

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 18, 2024

IN RE: QUOTES RECEIVED- SANITARY MANHOLE

The City of Batesville received the following quotes for a sanitary manhole at the cross:

Rinker Materials	\$16,344.00
Dunn Utility Products	\$11,912.00

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the quote from Dunn Utility Products for \$11,912.00 be and it is hereby approved and accepted as the lowest and best quote for the sanitary manhole at the cross. A copy of said quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

To: All Bidders	SINCE 1878			Chris Teague	
Job Name: City of Batesville				662-816-4557	
Job #				cteague@dunnutility.com	
City, State: Batesville, MS				Mississippi Quote Team	
County: Panola				601-487-2997	
Engineer: Mendrop					
Plan Date: Customer Elevations					
Bid Date: 6/3/2024					
QTY	UOM	BID ITEM	Height	Unit Price	Total
UTILITY STRUCTURES					
SANITARY MANHOLES					
1 EA		SANITARY MANHOLES	Height		
1 EA		48" Dia. Sanitary Manhole w/ #7 R&C (SMH-1)	0'-6"	\$2,219.00	\$2,219.00
2 EA		48" Dia. Sanitary Manhole w/ #7 R&C (SMH-2,3)	8'-10'	\$3,002.00	\$6,004.00
1 EA		48" Dia. Sanitary Manhole w/ #7 R&C (SMH-4)	10'-12"	\$3,389.00	\$3,389.00
SANITARY MANHOLES Notes					
Includes boots, steps, and CS-55 Exterior Coating					
					Sanitary Total: \$11,612.00
Miscellaneous Fees					
2 EA		Fuel Surcharge / Load Estimated #		\$150.00	\$300.00
					Products Total: \$11,612
					Fees Total: \$300
					Grand Total: \$11,912
1. Quantities are for estimate purposes only, seller not responsible for any errors or omissions. 2. Prices are subject to any & all applicable state, county, & local taxes in effect on date of shipment. 3. Quoted prices are committed on this project only and valid 30 days from the date of Quote. 4. Terms are net 30 days. A finance charge of 1.5% per month will be applied to all unpaid past due balances. 5. Any attorney fees or other collection fees incurred by Dunn Utility Products shall be reimbursed by the customer. 6. All Prices are FOB jobsite with customer to unload. Truck detention will be charged after (2) hours at a rate of \$75/hour. 7. All prices are based on full truckload quantities, with freight charges applicable to loads less than 15 tons. 8. All custom products produced and delivered in good faith cannot be returned. 9. All products based on Dunn Utility Products standard details and conform to the appropriate ASTM specifications. 10. Seller reserves the right to amend or withdraw this quote should any designs, product, or prior customer engineer approval of products be changed in any way prior to the production of the products or product or seller's purchase of castings. 11. No liners, coating, additives, special gaskets, or other similar items are provided for any product on this quote unless so specified in this quote. 12. No project specific testing will be provided by Seller. Any and all project testing to be performed and paid for by others. 13. All castings are quoted separately unless specifically provided for otherwise in this quotation. 14. This quote is only valid in its entirety. No partial acceptance of this quote or its quantities will be accepted by Seller. 15. Custom product will be invoiced 60 days after production if customer has not taken delivery of product.					
SIGNATURE OF BUYER:	DATE				
By signing this quote, buyer is only agreeing to the prices of the Seller with instructions either to begin work on the Submittals for these materials, or the production and delivery of materials related to this quote and project. The signature is NOT a formal release of production or delivery request of the buyer, unless specifically instructed by the buyer to do so.					

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 18, 2024

IN RE: QUOTES RECEIVED- SDR PIPE

The City of Batesville received the following quotes for a SDR pipe:

Consolidated Pipe and Supply Company, Inc.	\$17,782.10
Memphis Winwater Company	\$17,888.50
Central Pipe Supply, Inc.	\$16,590.00

Upon motion of Alderman Walton and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the quote from Central Pipe Supply, Inc. in the amount of \$16,590.00 be, and it is hereby approved and accepted as the lowest and best quote for the SDR Pipe at the cross. A copy of said quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:



CENTRAL PIPE SUPPLY - JACKSON
101 WARE ROAD
PEARL, MS 39208
601-939-3322
Fax 601-932-8944

QUOTE TO:

SHIP TO:

CITY OF BATESVILLE-WATER
% WATER DEPARTMENT
P O BOX 689
BATESVILLE, MS 38606-0689

CITY OF BATESVILLE-WATER
101 GRAVES ST
BATESVILLE, MS 38606-2215

Quotation	
EXPIRATION DATE	QUOTE NUMBER
06/26/2024	S100376826
CENTRAL PIPE SUPPLY - JACKSON 101 WARE ROAD PEARL, MS 39208 601-939-3322 Fax 601-932-8944	PAGE NO. 1 of 1

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER		SALESPERSON
5829				
WRITER	SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
MICHAEL PORCH		Net 10th Prox	06/12/2024	Yes
ORDER QTY	DESCRIPTION		UNIT PRICE	EXT PRICE
1400ft	PIPE PVC SDR-26 SEWER G/J 8" Pn: 11116		11.850/ft	16590.00
Tax not included. Pricing subject to change due to volatility in the marketplace.			Subtotal	16590.00
			S&H Charges	0.00
			Amount Due	16590.00

JUNE 18, 2024

IN RE: CUTTING GRASS ON PRIVATE PROPERTY

Upon motion of Alderman Morrow and second of Alderman Land and upon unanimous vote taken, it was ordered that Assistant Public Works Director Newt Benson be and he is hereby authorized to cut the grass on private property on which part of the fireworks show on June 29, 2024, will be held during the Summer Celebration event at the Civic Center.

IN OPEN SESSION

Alderman Harrison moved that the meeting be closed to determine whether or not the Mayor and Board of Aldermen should declare an executive session. Thereafter, upon the affirmative votes of Aldermen Walton, Land, Dugger, Morrow and Harrison it was ordered that the meeting be closed in order to determine whether or not the Board should declare an executive session.

IN THE CLOSED MEETING

Mayor Ferrell announced that the meeting is closed to determine whether or not the Mayor and Board of Aldermen should declare an executive session. Present in the closed meeting were: Mayor Hal Ferrell; Aldermen Land, Harrison, Dugger, Morrow and Walton; City Attorney Colmon Mitchell; Assistant City Clerk Shonnah Weaver; Assistant Chief of Police Barry Thompson and Administrative Assistant Sulli Woods

On motion made by Alderman Harrison, seconded by Alderman Morrow, and unanimously carried upon the affirmative votes of Aldermen Land, Walton, Dugger, Morrow and Harrison it was ordered that the Mayor and Board of Aldermen go into executive session in order to discuss personnel matter, potential litigation, acquisition by donation or purchase of real property, and the location of a new business in the City.

JUNE 18, 2024

IN OPEN MEETING

The Mayor announced that the Mayor and Board of Aldermen will go into executive session for the purpose of discussing personnel matter, potential litigation, acquisition by donation or purchase of real property, and the location of a new business in the City. and that the total vote on the motion to go into executive session was five (5) aldermen in favor and no aldermen opposed. Those present in the open meeting were Mayor Ferrell; Aldermen Harrison, Land, Dugger, Morrow and Walton; City Attorney Colmon Mitchell; Assistant City Clerk Shonnah Weaver; Assistant Chief of Police Barry Thompson and Administrative Assistant Sulli Woods.

IN EXECUTIVE SESSION

Mayor Ferrell announced that the Mayor and Board are in executive session. Those present in executive session were Mayor Ferrell; Aldermen Harrison, Walton, Dugger, Morrow and Land; City Attorney Colmon Mitchell; City Clerk Susan Berryhill; Assistant City Clerk Shonnah Weaver; Assistant Chief of Police Barry Thompson and Administrative Assistant Sulli Woods.

There next came on for discussion the matter of a personnel matter (Assistant Public Works Director Newt Benson was present for this part of discussion.)

There came on for potential litigation. (Civic Center Director Rodney Holley was present for this part of discussion.)

There next came on for discussion of Acquisition by donation or purchase of real property. (Assistant Public Works Director Newt Benson was present for this part of discussion.)

There next came on for discussion of the appraisal of land the city may acquire location of business in the city. (Assistant Public Works Director Newt Benson and Panola Partnership Director Joe Azar were present for this part of discussion.)

JUNE 18, 2024

IN OPEN MEETING

The Mayor announced that the Mayor and Board are now in open meeting. Those present were Mayor Ferrell; Aldermen Land, Harrison, Dugger, Morrow and Walton; City Attorney Colmon Mitchell; City Clerk Susan Berryhill; Assistant City Clerk Shannah Weaver; Assistant Chief of Police Barry Thompson and Administrative Assistant Sulli Woods.

IN RE: PERSONNEL MATTER- STREET DEPARTMENT

There came on for discussion the need to hire someone on the Street Department. The Assistant Public Works Director Newt Benson advised the Mayor and Board of Aldermen that there is no one to cut the grass. The Assistant Public Works Director advised that Tyler Rybolt has expressed a desire to seek employment with the City of Batesville and work in the Street Department. The Assistant Public Works Director Newt Benson further advised the Mayor and Board of Aldermen that Tyler Rybolt is related by marriage to a Street Department employee. The Mayor and Board of Aldermen determined that an emergency situation existed. Assistant Public Works Director Newt Benson recommended that the Board authorize him to pursue the employment process with Tyler Rybolt pursuant to the emergency exception to the City's personnel policy concerning relatives working in the same department. Thereafter, upon motion of Alderman Harrison and second by Alderman Dugger and upon unanimous vote taken, the Mayor and Board of Aldermen determined that an emergency exists in the Street Department and therefore authorized Assistant Public Works Director Newt Benson to proceed with the employment process of Tyler Rybolt.

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 18, 2024

IN RE: OFFER OF EMPLOYMENT

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that full-time employment be offered to Tyler Rybolt in Street Department at a rate of \$16.00 per hour, contingent upon her accepting said offer and undergoing a medical exam and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on July 1, 2024, at midnight if not accepted.

IN RE: LAND APPRAISAL

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered the City of Batesville hire Mark Hodge from Crye Leike Oxford Real Estate at a rate of, \$1,200.00 in order to appraise approximately 85 to 90 acres of real property that the City of Batesville may acquire.

Note: No action was taken on the potential litigation matter discussed.

JUNE 18, 2024

Upon motion duly made and seconded, the meeting was adjourned to reconvene at 2:00 o'clock p.m., Tuesday, July 2, 2024, at the City Hall at 103 College Street, Batesville, Mississippi.

In accordance with Section 25-41-7, Mississippi Code of 1972, as amended, a notice of said regular meeting has been posted in the City Hall and a copy of said notice follows these minutes.

Mayor

Clerk of the Mayor and Board of Aldermen
Of the City of Batesville, Mississippi

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 18, 2024

**NOTICE OF PLACE, DATE, HOUR AND SUBJECT MATTER
OF A REGULAR MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF BATESVILLE, MISSISSIPPI**

The regular meeting of the Mayor and Board of Aldermen of the City of Batesville, Mississippi, shall be held on the following subject matter at the following place, date, and hour, to-wit:

Place: City Hall, 103 College Street, Batesville, MS 38606

Date: On the 2nd day of July, 2024

Hour: 2:00 p.m.

Subject Matter: To transact any and all business that may be transacted at the regular meeting of the Mayor and Board of Aldermen on the first and third Tuesdays of each month.

The meeting may be conducted through teleconference or video means. Participation is available to the general public at said location.